

MEETINGS TO DATE 2
NO. OF REGULARS 1
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JANUARY 7, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 7th day of January, 1974 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
OLIVIN R. CONNELLY, RECEIVER OF TAXES
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	December, 1973
Police Department	December, 1973
Building Inspector	December, 1973
Dog Warden	December, 1973
Ambulance	December, 1973

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meeting as follows:

Planning Board	December 5, 1973 Meeting #20
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COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting on Hall Road, Stony Road, and William Street, within Consolidated Lighting District No. 1 of the Town of Lancaster and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Berent, for the Fire Committee, requested the Town Clerk to arrange a meeting between the four (4) fire companies and the Town Board for Monday, January 21, 1974 at 9:00 P.M., after the regular Town Board meeting.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board held on December 17, 1973 and the Minutes of the Special Meeting of the Town Board held on January 1, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER,
NEW YORK, ADOPTED JANUARY 7, 1974,
AUTHORIZING THE CONSTRUCTION OF A NEW TOWN
PUBLIC LIBRARY BUILDING ON LAND OWNED BY
SAID TOWN, SITUATE ALONG BROADWAY, IN SAID
TOWN, AT AN ESTIMATED MAXIMUM COST OF
\$ 895,000.00, APPROPRIATING SAID AMOUNT
THEREFOR, INCLUDING \$ 247,000.00 CURRENT
FUNDS TO PROVIDE THE DOWN PAYMENT AND
\$ 648,000.00 SERIAL BONDS OF THE TOWN TO
FINANCE THE BALANCE OF THE APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable
vote of not less than two-thirds of all the members of said Board) AS
FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"), in the
County of Erie, New York, is hereby authorized to construct a new Town
public library building as a replacement for the present Library Building at
40 Clark Street, said new building to be located on land owned by the Town,
fronting approximately 102 feet along Broadway west of School Street, in the
Town, to grade and improve the site and purchase the original furnishings,
equipment, machinery and apparatus required for the
purpose for which said library building is to be used. The estimated
maximum cost of said specific object or purpose, including preliminary
costs and costs incidental thereto and the financing thereof, is \$ 895,000.00
and the said amount is hereby appropriated therefor, including \$ 247,000.00
current funds to provide the down payment. The plan of financing includes
the expenditure of \$ 247,000.00 current funds available therefor to provide
the down payment required by law, the issuance of \$ 648,000.00 serial
bonds of the Town to finance the balance of said appropriation and the levy of

a tax upon all the taxable real property within the Town, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds in the principal amount of \$ 648,000.00 of the Town, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of the appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of constructing said library, being the specific object or purpose for which said \$ 648,000.00 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of §11.00 a. 11. (a) of the Law, is thirty (30) years.

(b) Current funds are required by the Law to be provided prior to the issuance of serial bonds authorized pursuant to this resolution, or any bond anticipation notes in anticipation of the sale of such bonds, and such current funds in the amount of \$ 247,000.00 will be provided from moneys now available in the 1974 Budget of the Town under the heading "FEDERAL REVENUE SHARING". The Supervisor, the chief fiscal officer of the Town, is hereby authorized and directed to set aside said current funds and to apply the same to the cost of constructing said library.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall be subject to a permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~study~~ unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW
YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk shall, within ten (10) days after the adoption of the bond resolution referred to in the form of Notice hereinafter set forth in Section 2 hereof, cause to be published at least one in the "LANCASTER ENTERPRISE-JOURNAL", a newspaper published in Lancaster, New York, having a general circulation within said Town and hereby designated as the official newspaper of said Town, and to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and in at least five (5) public places in the Town, a Notice which shall set forth the date of adoption of the foregoing bond resolution and contain an abstract thereof concisely stating its purpose and effect.

Section 2. The Notice referred to in Section 1 hereof shall be in substantially the following form:

TOWN OF LANCASTER, IN THE
COUNTY OF ERIE, NEW YORK

PLEASE TAKE NOTICE that on January 7, 1974, the

Town Board of the Town of Lancaster, in the County of Erie, New York,
adopted the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York,
adopted January 7, 1974, authorizing the construction of a new
Town public library building on land owned by said Town, situate
along Broadway, in said Town, at an estimated maximum cost of
\$ 895,000.00, appropriating said amount therefor, including
\$ 247,000.00 current funds to provide the down payment and
\$ 648,000.00 serial bonds of the Town to finance the balance of the
appropriation,"

an abstract of such resolution, concisely stating the purpose and effect
thereof, being as follows:

FIRST: AUTHORIZING the Town of Lancaster ("Town"), to
construct a new Town public library building as a replacement for the present
Library Building at 40 Clark Street, said new building to be located on land owned
by the Town, fronting approximately 102 feet along Broadway west of School Street,
in the Town, to grade and improve the site and purchase the original furnishings,
equipment, machinery and apparatus required for the purpose for which
said library building is to be used; STATING the estimated maximum cost
thereof is \$ 895,000.00; APPROPRIATING the said amount therefor,
including \$ 247,000.00 current funds to provide the down payment;
STATING the plan of financing includes the expenditure of \$ 247,000.00
current funds available therefor to provide the down payment required by
law, the issuance of \$ 648,000.00 serial bonds of the Town to finance
the balance of said appropriation and the levy of a tax upon all the taxable
real property within the Town, to pay the principal of said bonds and the
interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING \$ 648,000.00 serial bonds to
be issued pursuant to the provisions of the Local Finance Law ("Law"), to
finance that portion of the appropriation not provided by said current
funds;

THIRD: DETERMINING AND STATING that the period of
probable usefulness of constructing said library, being the specific object
or purpose for which said \$ 648,000.00 serial bonds authorized pursuant
to this resolution are to be issued, within the limitations of §11.00 a. 11.
(a) of the Law, is thirty (30) years; that current funds are required to be
provided prior to the issuance of the bonds authorized pursuant to this
resolution or of any notes in anticipation of the sale of said bonds, and
such current funds are available therefor in the 1974 Budget of the Town
under the heading "FEDERAL REVENUE SHARING";
DIRECTING the Supervisor to set aside said current funds and to apply
the same solely to the specific object or purpose herein described;
STATING the maturity of the bonds herein authorized to be issued will
exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of the bonds and any notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: PROVIDING that the resolution shall be subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER, NEW YORK.

Dated: January 7, 1974

ROBERT P. THILL

Town Clerk

Section 3. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper hereinabove referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

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The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Hall Road, Stony Road and William Street within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

Hall Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 (Pole 13, Line 1571)	\$ 45.00	
Annual Increase		\$ 45.00

Stony Road

Install 1 - 7000 lumen mercury lamp @ \$45.00 (Pole 41, Line 1853)	45.00	
Annual Increase		45.00

William Street

Install 2 - 7000 lumen mercury lamps @ \$45.00 ea. (Poles 207, 205, Line 289)	90.00	
Remove 1 - 2500 lumen incandescent lamp @ \$35.53 (Pole 205, Line 289)	35.53	
Annual Increase		<u>54.47</u>
Total Annual Increase		\$ 144.47

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a vacancy exists on the Town of Lancaster Recreation
Commission, and

WHEREAS, it is in the public interest that an appointment be made
to fill said vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that J. Michael Kelleher, 50 Burwell Avenue, Lancaster,
New York, be and hereby ~~is~~ appointed as a member of the Town of Lancaster
Recreation Commission for the period commencing January 8, 1974 and ending
December 31, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the New York State Bar Association will conduct a Municipal
Law Section Seminar in New York City on January 24, 1974, which will be of
particular benefit to the Town Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that Dominic J. Terranova be and hereby is authorized to
attend the New York State Bar Association Municipal Law Section Seminar to be
held in New York City on January 24, 1974, with reimbursement for actual and
necessary expenses not to exceed \$100.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{xbuly}unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Building Inspector will be absent from work due to
scheduled surgery from January 7, 1974, for a period of seven to eight weeks,
and

WHEREAS, Edmund Jakubczak has agreed to perform the duties of Acting
Building Inspector during said period,

NOW, THEREFORE, BE IT

RESOLVED, that Edmund Jakubczak be and hereby is appointed Acting
Building Inspector during the period commencing January 7, 1974 until the
Building Inspector can return, and

BE IT FURTHER

RESOLVED, that the said Edmund Jakubczak shall perform such services
as Acting Building Inspector on Monday and Friday evenings from 7:00 P.M. to
9:00 P.M. and shall make necessary inspections on Saturday mornings and shall
be compensated at the rate of \$5.00 per hour when working.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

^{dxkx}
The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER. , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has
requested that his up-grading of a Highway Department employee be confirmed,
and

WHEREAS, the Highway Committee of the Town Board concurs in said
up-grading,

NOW, THEREFORE, BE IT

RESOLVED, that the up-grading of Louis Cacciotti to the position of
Foreman in the Highway Department of the Town of Lancaster, effective January
1, 1974 at a salary as set forth in the Schedule of Salaries for said position,
be and hereby is confirmed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
the appointment of three individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective
January 8, 1974, at an annual salary of \$1.00 each:

Susan B. Sinclair, 5345 Genesee Street, Lancaster, N.Y.
Leon G. Robak, 475 Terrace Boulevard, Depew, N.Y.
Thomas T. Trzepacz, 434 Central Avenue, Lancaster, N.Y.

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed
to take whatever action necessary with the United States Fidelity and Guaranty
Company to provide Workmen's Compensation Insurance to cover the foregoing
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, J. Harry Choate has rendered valuable service to the Town of Lancaster, as a member of the Town Planning Board for a period exceeding sixteen years, and

WHEREAS, he has terminated active Town service effective December 31, 1973, and

WHEREAS, J. Harry Choate served the Town of Lancaster as a member of the Town Planning Board during a difficult period of transition of the Town of Lancaster from a rural community to a suburban town and his counsel and advice and participation in decision making in the Planning Board was of great help to the development of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that upon the occasion of J. Harry Choate's retirement from active Town service as a member of the Planning Board over a long period of time, the Town Board of the Town of Lancaster extends its sincere and warm felicitations and thanks to the said J. Harry Choate for the invaluable service rendered to the people of the Town of Lancaster during his tenure in office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Executive Director of the Town of Lancaster Youth Bureau has requested permission for herself, Bette Flint, Robert Giza and David Markus to attend the New York State Youth Bureau Officials Annual Conference to be held at Monticello, New York from January 15th to 19th, 1974,

NOW, THEREFORE, BE IT

RESOLVED, that Mary Lucariello, Bette Flint, Robert Giza and David Markus be and hereby are authorized to attend the New York State Youth Bureau Officials Annual Conference at Monticello, New York, January 15th to 19th, 1974, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
 COUNCILMAN METZ, WHO MOVED ITS
 ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Application be and is
 hereby approved and the issuance of a Building Permit be and is hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Joseph Orlando	59 Stony Road	ER. FR. INGROUND POOL & FENCE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
 The resolution was thereupon unanimously adopted.

January 7, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6724 to 6724 Incl. No. 1 to 51 Incl.	\$ 18,402.44 22,834.71
Special District Funds	No. 1284 to 1284 Incl.	148.22
Part Town Funds	No. 1534 to 1534 Incl. No. 1 to 2 Incl.	2,686.21 88.69
Highway Funds	No. 3219 to 3219 Incl. No. 1 to 11 Incl.	6,939.06 916.96
Trust & Agency Funds	No. 1 to 1 Incl.	30.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Traffic Study - Walden Avenue

On March 12, 1973 the New York State Department of Transportation indicated that the necessary speed checks for this study were being taken during the week of February 26th and that a report will be forthcoming.

2. Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

4. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Dr. Olive P. Lester, President of the Lancaster Library Board, took a few moments and commended the Town Board and the other members of the Library Board for their work and effort in bringing to a reality the proposed project of a new Central Branch Library for the Town of Lancaster to be located on Broadway near School Street.

Mr. Olivin R. Connelly, Receiver of Taxes, informed the Town Board that the Erie County Commissioner of Finance has not provided him with the current tax bills for forwarding to the property owners of the Town of Lancaster.

Mr. Connelly's intention was to make it manifestly clear to the Town Board that it is not the fault of the Assessors, the Town Board, or the Receiver of Taxes that tax bills will be late this year, but that the fault lies entirely with the Data Processing System of the County of Erie.

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, mentioned to the Town Board that the members of the Library Board serve without pay.

Mr. Boyd Davis, 63 Briarwood, Lancaster, New York, asked if the proposed cost of the new library, \$890,000.00 is a definite cost figure.

The Supervisor informed Mr. Davis that this is not a definite cost figure, but a cost estimate by the architect, and the actual cost figures will be determined by public bids when they are received.

Mr. Donald Diebel, 2 Elm Place, Lancaster, New York, spoke to the Town Board and indicated his displeasure with the Town Board's decision in appointing Mr. Brian A. J. Fahey to the position of member of the Planning Board of the Town of Lancaster.

Mr. Robert Chisholm, 15 Cambria Street, Lancaster, New York, informed the Town Board that Mr. Brian Fahey, who was recently appointed to the Planning Board of the Town of Lancaster is not a registered Republican.

COMMUNICATIONS:DISPOSITION

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| 7. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directions - Meeting of
December 17, 1973. | R & F

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| 8. Chief Ott to Town Board -
Request confirmation of appointment of
Susan B. Sinclair, Leon G. Robak, and
Thomas T. Trzepacz to Reserve Volunteer
Ambulance Corps. | R & F

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| 9. Krehbiel Engineers to Town Board -
Recommendation - Payment of invoice -
Demolition of 10 School Street - Walt's
Tree Service, Inc. | R & F

_____ |
| 10. Lancaster Village Clerk to Town Board -
Request meeting on January 7, 1974
between the Lancaster Village Board and
Lancaster Town Board regarding new Dog
License Law and Mini-Bike and Snowmobile
Trails. | Supervisor

_____ |
| 11. Highway Superintendent to Town Board -
Request upgrading of Louis Cacciotti
to Foreman. | R & F

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| 12. Building Inspector to Town Board -
Recommendation - Edmund Jakubczak as
sub-Building Inspector for period of
disability of Building Inspector
beginning January 6, 1974. | R & F

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| 13. Ed Wieand to Highway Superintendent -
Thank you for prompt attention to
problem at 62 Impala Parkway. | R & F

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| 14. Executive Director, Lancaster Youth Bureau
to Supervisor -
Request permission for self and three (3)
other Youth Bureau Members to attend
N.Y.S. Youth Bureau Officials Annual
Conference at Kutscher's Country Club in
Monticello, New York from January 15th
to January 19th, 1974. | R & F

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| 15. LaVerne G. Love to Town Board -
Request appointment as Assistant Dog
Warden for the Town of Lancaster. | Investigating Comm.

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| 16. Association of Towns to Town Clerk -
Re: Annual Meeting of Association of
Towns to be held February 4, 5, and 6,
1974. | R & F

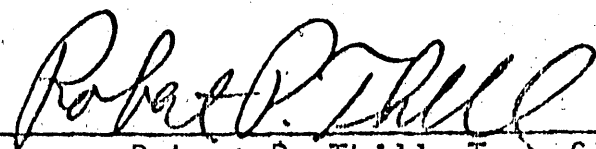
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| 17. Chief Ott to Town Board -
Transmittal - Summary of ambulance calls
answered by RVAC during the year 1973. | R & F

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M.

Signed



Robert P. Thill, Town Clerk